

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
June 3, 2005**

The Board of Supervisors of Maricopa County, Arizona convened in Special Session at 9:00 A.M., June 3, 2005, in the Sullivan Conference Room, 301 W. Jefferson Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4, Don Stapley, Vice Chairman, District 2, Andrew Kunasek, District 3; Fulton Brock, District 1, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board, Shirley Million, Administrative Coordinator, David Smith, County Manager and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**RECESS TO EXECUTIVE SESSION**

Motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried that the Board recess into Executive Session, pursuant to listed statutory authority, to consider the following items.

**LEGAL ADVICE; CONTRACTS SUBJECT TO NEGOTIATION -- ARS §38-431.03(A)(3) AND (A)(4)**

**Legal update regarding the status of compliance with the terms of the Intergovernmental Agreement between Maricopa County and Maricopa County Special Health Care District and discussion of contract negotiations regarding the county's aid package and the Special Health Care District's counterproposal contained in Resolution No. 2005-5-31-001, dated May 31, 2005.**

David Smith, County Manager  
Christopher Keller, County Counsel  
Chris Bradley, Deputy Budget Director  
Tom Manos, Chief Financial Officer

**RECONVENE IN OPEN SESSION**

Chairman Wilson reconvened the Board in open session to consider the following matter.

**COUNTY ASSISTANCE PROGRAM**

Item: Consideration and possible action of the proposed county assistance program to the Maricopa County Special Health Care District and the counterproposal from the Special Health Care District contained in Resolution No. 2005-5-31-001, dated May 31, 2005. (ADM2100-005)(ADM4496)

Supervisor Wilcox commented that the Committee that worked with the Special Health Care District negotiated all of the issues in good faith. She said that the Board of Supervisors has already approved a \$15 million line of credit in the transitional IGA and have committed to funding reserves and bonding requirements for the Health Plans. In addition, "we are currently working with the District on the \$3 million package of task orders which are in progress. It isn't the Board's intention to leave the District bereft. They can move forward with the tools we've already given them."

Motion was made by Supervisor Stapley that "the June 2, 2005, proposal to the Board of Supervisors, which was the Special Health Care District's response to our May 31<sup>st</sup> proposed assistance package, is hereby rejected; and that while we appreciate their efforts, we would simply authorize and direct David Smith to continue to communicate with the District Board and their interim CEO, Dr. Kennedy, that, were they to formally vote to accept our May 31<sup>st</sup> proposal, our Chairman, Max Wilson, would call a meeting for our Board to reconsider.

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Furthermore, we agree, by separate resolution in the near future to develop language appropriate to indicate the Board of Supervisors' and the County's support of the District becoming an active participant in the proposed University of Arizona Medical School and Research Hospital in downtown Phoenix; to be voted on in the future."

Paul Golab clarified, and Supervisor Stapley confirmed, that his motion was intended to include both the June 1 and June 2 proposals submitted by the Special Health Care District.

Supervisor Wilcox seconded the motion, which carried unanimously (5-0).

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board